**MAIDS MORETON PARISH COUNCIL**

 Clerk to the Council – Adele Boughton-Clerk

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www.maids-moreton.co.uk

**Minutes 6th November 2024 at 7.30pm**

**Present** -

**In attendance**

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Adele Boughton (Clerk)

Malcolm Sayers

Carolyn Cumming

Clare Hodgson

Kenneth McClintock

**Apologies:** None

Attendees: Four members of the public and Ade Osibogun and Anja Schaefer

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| **Item** | **Detail** | **Actions** |
| **90/24** | **Public Open Forum 1**-None. | PUBLIC |
| **91/24** | **Members’ Interests**-Pat declared an interest re: 6 and 7 Pightle Close. | MMPC |
| **92/24** | **Approval of minutes on 2nd October 2024**-All agreed.  | MMPC |
| **93/24** |  **Correspondence**-Drainage outside the Community Building, need to decide to do it now or delay it. Needs a proper drain outside. -£5350 drain quote, digging £4818. Graham will send it around.-Boxing in the toilet pipes cost of £1165 -**All agreed.**-Kompan -Roundabout bottom has dropped, caps need to be replaced-£786.00-**All agreed.**-Christmas Event at Community Building-Will need decorations or at least a Christmas tree and need to decide on a date, request for councillors to come forward with dates. **Agreed to buy a Christmas Tree.**-Need a cleaner for The Community Building- Under discussion. | MMPC |
| **94/24** | **Finance*** 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments.
	2. To agree updated pay award per pay scale and back dated payment to April based agreed to NALC- **All agreed**
	3. To decide on Grant Request-**All agreed**
	4. Street Lighting- **SSE explained, Ward Councillors will investigate and MMPC will contact Buckingham Town Council to see who they use.**
	5. To discuss WGCA 2.2 and costs of updating- Adele will check with them as to what is involved with compliance.-**As above in correspondence**
	6. To discuss budget for 2025-2026-**Graham explained the budget, Adele will go back to Graham re: Devolved services. Adele will ask re-election costs. Any points need to go back to Graham.**
 | MMPC AND ADELE |
| **95/24** | **Update from Ward Councillors**-Planning mentioned.-Rapid Response flood meeting.-No post operative wound dressing not taking place in Buckinghamshire but it is in Oxfordshire, Ward Councillors have objected to this.-Domain name change, strong push by NALC for .gov.uk, Adele and Pat have both been on a previous course with regards to this and it currently is not a legal requirement.-Local plan.  | Ward Councillors |
| **96/24** |  **Planning***23/01636/ADP - MAIDS MORETON*Land Off Walnut Drive And Foscote Road Maids Moreton BuckinghamshireMK18 1QQSubmission of details of siting, design, external appearance and landscaping for the erection of 163 dwellings pursuant to outline planning permission 16/00151/AOP and discharge of condition 22 (biodiversity net gain) and condition 8 (CMP) of planning approval 16/00151/AOP24/02780/VRC - MAIDS MORETONLand Off Walnut Drive And Foscote Road Maids Moreton BuckinghamshireMK18 1QQVariation of condition 13 (Foul water drainage scheme) attached to planningpermission 16/00151/AOP (Outline application with all matters reserved except access for up to 170 dwellings, public open space and associated infrastructure)**-Ward Councillor Anja Schaefar has added objections to this.****-Pat will ask why there is not a summary with the documents and changes and comment on the size of the maps and mention lack of transparency.****-Pat will circulate the comments to the rest of MMPC.***23/01306/APP - MAIDS MORETON*Land At Avenue Road Maids Moreton Buckinghamshire MK18 1QA Development of 15 custom / self-build dwellings (plots) including provision of on-site affordable housing and landscaping. Creation of a public common use area**.****-No further information.***23/03284/APP - MAIDS MORETON*Vitalograph Ltd Vitalograph Building Walnut Drive Maids Moreton Buckinghamshire MK18 1SWErection of office and warehouse building**-No further information.***23/03635/VRC - MAIDS MORETON*Land At Scotts Farm Scotts Farm Close Maids Moreton Buckinghamshire Variation of condition 1 (plans) relating to application 21/02661/ADP (Approval of Reserved Matters pursuant to outline permission 18/01385/AOPfor appearance, landscaping, layout and scale of a residential development of 12no dwellings)**-No further information.***24/03085/APP - MAIDS MORETON*Email: maidsmoretonclerk@gmail.comPlot 3 - Land At Scotts Farm Scotts Farm Close Maids Moreton MK18 1RX Extension of Plot 3's garden into agricultural land within the plot's curtilage **-No comments***24/03086/APP - MAIDS MORETON*Email: maidsmoretonclerk@gmail.comPlot 4 - Land At Scotts Farm Scotts Farm Close Maids Moreton MK18 1RX Extension of Plot 4's garden into agricultural land within the plot's curtilage **-No Comments***24/03087/APP - MAIDS MORETON*Email: maidsmoretonclerk@gmail.comPlot 5 - Land At Scotts Farm Scotts Farm Close Maids Moreton MK18 1RX Extension of Plot 5's garden into agricultural land within the plot's curtilage. **-No Comments***24/02999/APP - MAIDS MORETON*Email: maidsmoretonclerk@gmail.comBecketts Wood Farm Foscott Road Maids Moreton Buckinghamshire MK18 1QQ Change of use of an existing agricultural caravan to include residential use for a temporary period -**MMPC support the application.**24/03052/PIP - MAIDS MORETONEmail: maidsmoretonclerk@gmail.com7 The Pightle Maids Moreton Buckinghamshire MK18 1QPApplication for permission in principle for a minimum of one and a maximum of one detached dwelling -**Pightle should be part of the conservation area. Does not conform to MM3 in the Neighbourhood plan . MMPC Objects to the application.** | MMPC |
| **97/24** |  **Neighbourhood Plan**-Pat updated all on how it has been used. | MMPC |
| **98/24** | **S106 from Lodge Park-Scout Hut/Community and Cricket Pavilion**-Money used exactly.-Graham spoke to Joe Houston re:s106 and will come to MMPC first if projects are ready. | MMPC |
| **99/24** | **80/24 Community Building to include:**1. **Fire Door survey** – Fire door survey completed, were not installed correctly. **£1000 for double doors plus VAT-All agreed. Should also have a fire door between hall and other part of the building £1650. Graham will get a quote from a carpenter for that.**
 | MMPC  |
| **100/24** | **Community Café** -Open one day a week. -£376.30 in credit.-Thanks to Clare and Tracey given. | MMPC |
| **101/24** |  **Rugby Club Agreement (Current and New) and Playing Field Lights Installation**-Agreement explained.-MMPC sent information re: a new agreement to the Rugby Club and they haven’t come back yet.-Need a map that clearly defines the practice area.-Lights should not be on at all as they’re unsafe.-Graham will draft and email and contact Adele to send an email tomorrow.  | MMPC |
| **102/24** | **Defibrillator at the Rugby Club**-Noted. | MMPC |
| **103/24** | **Defibrillator Cabinet in cold weather**-Put on next agenda. | MMPC |
| **104/24** | **Fireworks update**-Fireworks were successful.-MMPC will have a meeting on fireworks.-Thanks were given to Stevie and The Conservation Group for their help. | MMPC |
| **105/24** | **Allotment Lease Renewal**-Coming to an end on 4th November 2025.-MMPC will decide how to continue. | MMPC |
| **106/24** | **Councillors Open Forum**-Add Budget and decide on precept on Dec agenda.-Fire risk spreadsheet needs to be actioned. | MMPC |
| **107/24** | **Public Open Forum**-Village Hall will be getting a new roof, Graham suggested contacting Bucks Community Board. | PUBLIC |
| **108/24** |  **Date of next meeting: December 4th 2024** | MMPC |

**Meeting ended:** Meeting ended at: 21.20

Chair’s Signature Date

**Schedule of payments and bank balances NOV 24**

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| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 28/10/24 | HMRC | £13.05 |  |  |
| 02/10/24 | Parish Online | £76.80 |  |  |
| 07/10/24 | SLCC | £146.00 |  |  |
| 30/09/24 | Phillips Print-Reams of paper | £12.80 |  |  |
| 15/10/24 | UVE Planning | £1,138.80 |  |  |
| 17/10/24 | Electricity Network Contractors Ltd | £186.00 |  |  |
| 01/10/24 | BMKALC -Allotment course for G Maw | £90.00 |  |  |
| 30/10/24 | Harris Bros- MM Mound | £120.00 |  |  |
| 24/10/24 | MM Village Hall | £24.00 |  |  |
| 31/10/24 | Richard Green-Grass cutting | £600.00 |  |  |

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Clerk Renumeration and expenses

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| A Boughton | Working from Home Allowance | £26.00 |  |  |
| A Boughton | Renumeration | £835.97 |  |  |
|  | Total | £861.97 |  |  |
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Paid/Agreed to be paid with Authorisation mid month/previously

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| 03/10/24 | M2 Mechanical-Kitchen in Community Building | £468.00 |  |  |
| 30/09/24 | Richard Green-Grass cutting and weed spraying of the play park. | £900.00 |  |  |
| 03/10/24 | HMRC | £78.30 |  |  |
| 14/10/24 | Castlethorpe Post Office | £3.35 |  |  |
| 09/10/24 | Amazon-Wet and Dry | £105.98 |  |  |
| 11/10/24 | Barry Fowler-Sound board installation | £500.00 |  |  |
| 02/10/24 | MMCG-Grant | £568.00 |  |  |
| Community Cafe |  |  |  |  |
| **See Appendix A** |  |  |  |  |
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Account balances

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| Treasurers account | £38,877.20 on 28/10/24 |  |  |  |
| Business Account | £4027.77 on 28/10/24 |  |  |  |
| Precept |  £38,478.28 2024/2025 received  |  |  |  |

2024/2025 Direct Debit Payments

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| Octopus Energy -Electric Playing Fields - MonthlyBT Lite- Gas Cricket Pavillion- MonthlyBT Lite-Gas Scout Hut- MonthlySSE-Street Lighting- MonthlyAnglian Water Playing Field- QuarterlyICO - AnnuallyGrundon Bins Monthly (s)Zoom YearlyNest Pension MonthlyLebara for Sumup Monthly |

*Excerpt from Financial Regulations May 2022: 4. Budgetary control and authority to spend 4.1. Expenditure on revenue items may be authorised up to the amounts included for that class of expenditure in the approved budget. This authority is to be determined by: • the council for all items at £500 or above; • the Clerk, in conjunction with Chairman of Council, for any items below £500. Such authority is to be evidenced by a minute and/or by an authorisation slip duly signed by the Clerk, and where necessary also by the appropriate Chairman.*